

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

July 9, 2007

CALL TO PODIUM:**RESPONSIBLE STAFF:**

Executive Assistant Stokes

AGENDA ITEM:

(please check one)

<input type="checkbox"/>	Presentation
<input type="checkbox"/>	Proclamation/Certificate
<input checked="" type="checkbox"/>	Appointment (Reappointments)
<input type="checkbox"/>	Public Hearing
<input type="checkbox"/>	Historic District
<input type="checkbox"/>	Consent Item
<input type="checkbox"/>	Ordinance
<input type="checkbox"/>	Resolution
<input type="checkbox"/>	Policy Discussion
<input type="checkbox"/>	Work Session Discussion Item
<input type="checkbox"/>	Other:

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:

Resolution of the City Council Confirming an Appointment and Reappointments by the Mayor to the Animal Control Board, Arts and Monuments Funding Corporation, Art in Public Places Committee, Commission on Landlord/Tenant Affairs, Education Committee, Gaithersburg/Washington Grove Fire Department, and Police Chief's Advisory Council

SUPPORTING BACKGROUND:

Mayor Katz has requested that the appointment and reappointments outlined in the attached resolution be confirmed.

DESIRED OUTCOME:

Vote on Resolution.

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL CONFIRMING AN
APPOINTMENT AND REAPPOINTMENTS BY THE MAYOR TO THE
ANIMAL CONTROL BOARD, ARTS AND MONUMENTS FUNDING CORPORATION,
ART IN PUBLIC PLACES COMMITTEE, COMMISSION ON LANDLORD/TENANT
AFFAIRS, EDUCATION COMMITTEE, GAITHERSBURG/WASHINGTON GROVE
FIRE DEPARTMENT, AND POLICE CHIEF'S ADVISORY COUNCIL

WHEREAS, citizens have expressed a desire to serve on said committees, and
terms of service have expired; and

WHEREAS, the Mayor and City Council believe it to be in the best interest of the
City of Gaithersburg and its citizens to make appointments:

NOW, THEREFORE, BE IT RESOLVED, that the following appointments and
reappointments by the Mayor be and hereby are confirmed by the City Council.

Reappointments

Animal Control Board
(Three-Year Term)

Term

Robert Moore
7 Montgomery Village Avenue
Gaithersburg, Maryland 20877

07/2010

Arts and Monuments Funding Corporation, Inc.
(Three-Year Term)

Term

J. Persensky (Chair)
116 Summit Hall Road
Gaithersburg, Maryland 20877

07/2010

Linda Hanson (Secretary)
300 East Diamond Avenue
Gaithersburg, Maryland 20877

07/2010

Art in Public Places Committee
(Two-Year Term)

Term

Nora Caplan
102 Booth Street, #16
Gaithersburg, Maryland 20878

07/2009

Reappointments (cont'd)

Commission on Landlord/Tenant Affairs (Three-Year Term)

Term

Jean Noah (Chairman)
313 Main Street
Gaithersburg, Maryland 20878

07/2010

Education Committee (Two-Year Terms)

Term

Mike Bucci
114 Woodland Road
Gaithersburg, Maryland 20877

07/2009

Ellie Eldredge
3 Thorburn Place
Gaithersburg, Maryland 20878

07/2009

Eileen Shea
209 W. Deer Park Road
Gaithersburg, Maryland 20877

07/2009

Teresa Wright
20081 Doolittle Street
Montgomery Village, Maryland 20886

07/2009

Gaithersburg/Washington Grove Fire Department (One- Year Terms)

Term

Carroll Kearns
406 Gaither Street
Gaithersburg, Maryland 20877

07/2009

Richard Knoebel
202 Rolling Road
Gaithersburg, Maryland 20877

07/2009

Police Chief's Advisory Council (Two-Year Terms)

Term

Lee L. Manuel
230 Rolling Road
Gaithersburg, Maryland 20877

07/2009

James Stevens
344 Alfandre Street
Gaithersburg, Maryland 20878

07/2009

Appointment

Police Chief's Advisory Council
(Two-Year Term)

Term

Clark Day
26 Walker Avenue
Gaithersburg, Maryland 20877

07/2009

ADOPTED by the City Council this 9th day of July, 2007.

SIDNEY A. KATZ, MAYOR and
President of the Council

THIS IS TO CERTIFY that the foregoing
Resolution was adopted by the City Council
in public meeting assembled on the 9th
day of July, 2007.

David B. Humpton, City Manager